



**SUMMARIZED MINUTES
CITY OF SCOTTSDALE TRANSPORTATION COMMISSION
STUDY SESSION
THURSDAY, JUNE 19, 2008
KIVA CONFERENCE ROOM – CITY HALL
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA 85351**

CALL TO ORDER

Chair Davis called the study session of the Scottsdale Transportation Commission to order at 5:20 p.m.

ROLL CALL

PRESENT: Brian Davis, Chair
Kelly McCall, Vice Chair
Terry Gruver, Commissioner
William Howard, Commissioner
Donald Maxwell, Commissioner
Howard Sukenic, Commissioner
Josh Weiss, Commissioner

STAFF: Mary O'Connor, Transportation General Manager
Dave Meinhart, Transportation Planning and Transit Director
Paul Porell, Traffic Engineering and Operations Director
Rose Arballo, Transportation Commission Coordinator
Reed Kempton, Principal Transportation Planner
Luis Santaella, Assistant City Attorney
Annie DeChance, Public Participation and Outreach Manager
Phil Kercher, Principal Traffic Engineer
Todd Taylor, Senior Traffic Engineer

OTHERS PRESENT: John Barker, Gavan and Barker

1. **Review of Regular Meeting Agenda**

- Approval of changes to the Transportation Commission Ordinance

Ms. O'Connor said staff would be asking the Commission to approve the ordinance changes at tonight's meeting.

- Mountain View Road and 124th Street Traffic Management

Considerable public comment is expected on this project. Mr. Taylor will make the presentation.

- Neighborhood Traffic Management Program Update

Mr. Kercher will update projects in the queue.

- AZ Canal Study

This will be an information item on the AZ Canal project.

- Other Transportation Projects

Ms. O'Connor will provide a brief overview on the status of the TIME coalition and several key projects.

She announced that staff from Planning and Development Services would be attending the July meeting to request that the Commission identify a representative to sit on the Airpark Area Advisory Committee. The Transportation Commission will eventually have a seat on each of the area plan advisory committees.

Ms. O'Connor noted that this would be Chair Davis' last meeting. In gratitude for his six years of service, Ms. O'Connor presented Chair Davis with a gift from the staff. Chair Davis encouraged citizens to become involved with the City's boards and commissions.

ADJOURNMENT

With no further business to discuss, Chair Davis adjourned the meeting at 5:32 p.m.

SUBMITTED BY:

A/V Tronics, Inc.

NOTE: VIDEO AND/OR AUDIO RECORDINGS OF SCOTTSDALE TRANSPORTATION COMMISSION MEETINGS ARE AVAILABLE FROM THE SCOTTSDALE TRANSPORTATION DEPARTMENT FOR UP TO SIX MONTHS FOLLOWING THE MEETING DATE.

IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES, THE SUMMARIZED MINUTES OF THE TRANSPORTATION COMMISSION MEETINGS ARE NOT VERBATIM TRANSCRIPTS. ONLY THE ACTIONS TAKEN AND DISCUSSION APPEARING WITH QUOTATION MARKS ARE VERBATIM.